

**AMENDED: 12-06-04/8:20 A.M.**

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
1:00 P.M., Tuesday, December 7, 2004  
Arizona Department of Transportation (ADOT)  
State Transportation Board Room, Room #147  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

**PLEDGE**

The Pledge of Allegiance led by Chairman Bill Jeffers.

**The Agenda consists of the following for Information and Discussion:**

**\*ITEM 1: Northern Arizona Regional Freight Facility Market Analysis Study**

Staff will update the Board on Phase One of the Northern Arizona Regional Freight Facility market Analysis Study. This Study consists of three phases; Market Feasibility, Site Analysis and Economic Development. (For Information and Discussion Only – Dave Wessel (FMPO))

**\*ITEM 2: Maricopa Association of Governments (MAG) Region Plan Update**

Staff will present an overview of the MAG Regional Transportation Plan, and report on status of the development since the positive vote on Proposition 400. (For Information and Discussion Only –Bill Hayden).

**\*ITEM 3: Transportation Enhancement Round 12 SR 286 Altar Valley Scenic Easement Project**

Staff will present an update to the Board on the Transportation Enhancement Round 12 SR286 Altar Valley Scenic Easement Project. (For Information and Discussion Only – Nicole Fyffe/Pima County.)

**\* ITEM 4: State Transportation Board Bonding Process**

Staff will present information relative to the State Transportation Board's Bonding Process, including legal, financial and underwriting processes. (For Information and Discussion Only – John McGee, Financial Management Service, Chief Financial Officer.)

**CALL TO THE AUDIENCE:** (For Information and Discussion Only)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

### AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 6th day of December, 2004

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board